

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 9, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:38 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by City Clerk, Kathleen Detrick, after which the Pledge of Allegiance was presented by the entire assembly.

The City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN9-07-1</p> <p>Council Member Scott announced that the Ward IV Citizen Design Advisory Review Committee is meeting at 7:00 PM on Wednesday January 24th at the Clements Center to discuss Impact Fee changes and any other items of interest. The meeting is open to the public.</p> <p>Council Member Uhlich thanked Winterhaven residents and City staff for another successful year of the Festival of Lights.</p> <p>Vice-Mayor West announced that she will be leading a landfill tour on Thursday, January 18th, and the public is invited to attend. For more information call Tina at the Ward II office at 791-4687.</p>	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN9-07-1 (Continued from previous page)

Vice-Mayor West announced that she is leading a Rio Nuevo tour on Saturday January 20th, and the public is invited. For more information call Lorraine at the Ward II office at 791-4687.

Vice-Mayor West announced that on January 24th there is an opportunity for neighborhood representatives to visit the Arizona Legislature, learn about the legislative process and have lunch with your representative. For more information call the Department of Neighborhood Resources at 791-4605.

Council Member Trasoff announced that at 6:30 PM on Wednesday January 10th there will be a Town Hall at the Ward VI office at 3202 E. 1st Street, on the subject of Photo Speed Enforcement.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JAN9-07-2

No report.

5. LIQUOR LICENSE APPLICATIONS – JAN9-07-6

HELLENIC CULTURAL FOUNDATION, CITY T86-06
ST. DEMETRIOS GREEK ORTHODOX CHURCH, CITY T87-06
TUCSON MUSEUM OF ART, CITY T90-06

Council Member Scott MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

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5. LIQUOR LICENSE APPLICATIONS – JAN9-07-6 (Continued from previous page)

LA SALSA FRESH MEXICAN GRILL, CITY 122-06

Council Member Trasoff MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

6. CALL TO THE AUDIENCE

Bill Katzel spoke about the issues related to growth such as crime, transportation, and the environment, and feels that there needs to be collaboration between jurisdictions to address these issues.

Robert Reus spoke about the upcoming Mayoral race and requested that he be treated with respect at Mayor and Council Meetings.

Rob Blizzard spoke about mail ballot elections and feels that the polling places should be made ADA accessible.

Michael Toney spoke about a development plan on Sentinel Peak, Cox cable negotiations and financing for a downtown arena.

7. C O N S E N T A G E N D A

*****ITEMS “G”, “J”, “K”, “L” AND “M” WERE DELETED FROM THE CONSENT AGENDA *****

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2007 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION – JAN9-07-3

RESOLUTION NO. 20546

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<p>B. ASSURANCE AGREEMENT: (S04-067) CIVANO I – LOT 526 SUBDIVISION, LOTS 1 TO 20, AND COMMON AREAS “A” AND “B” – JAN9-07-4</p> <p>RESOLUTION NO. 20547</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>C. FINAL PLAT: (S04-067) CIVANO I – LOT 526 SUBDIVISION, LOTS 1 TO 20, AND COMMON AREAS “A” AND “B” – JAN9-07-5</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE RUDY GARCIA PARK SCOREBOARDS – JAN9-07-8</p> <p>RESOLUTION NO. 20548</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>E. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS – JAN9-07-10</p> <p>RESOLUTION NO. 20549</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIA KEEN NEIGHBORHOOD REINVESTMENT GRANT PROJECT – JAN9-07-15</p> <p>RESOLUTION NO. 20550</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE PANTANO RIVER PARK – JAN9-07-7</p> <p>RESOLUTION NO. 20552</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

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<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE ATTERBURY WASH SANCTUARY LAND ACQUISITION AND EXPANSION – JAN9-07-14</p> <p>RESOLUTION NO. 20553</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>N. APPROVAL OF MINUTES – JAN9-07-17</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Leal MOVED and it was duly seconded that items on the Consent Agenda, except “G”, “J”, “K”, “L” and “M” which were considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>G. PARKS AND RECREATION: NAMING THE SOCCER FIELDS IN THE GOLF LINKS SPORTS COMPLEX THE “RICHARD GIEBNER SOCCER FIELDS” – JAN9-07-11</p> <p>RESOLUTION NO. 20551</p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20551.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JEFFERSON PARK NEIGHBORHOOD REINVESTMENT GRANT PROJECT – JAN9-07-16</p> <p>RESOLUTION NO. 20554</p> <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20554.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>

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<p>K. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH CARMAX AUTO SUPERSTORES WEST COAST, INC. FOR THE RELOCATION OF TURBO ROAD AND ENHANCEMENT OF THE RILLITO RIVER TRAIL – JAN9-07-13</p> <p>RESOLUTION NO. 20555</p> <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20555.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u></p>
<p>L. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2007 – JAN9-07-18</p> <p>RESOLUTION NO. 20544</p> <p>M. FINANCE: AUTHORIZING THE ISSUANCE OF REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 20 – JAN9-07-19</p> <p>RESOLUTION NO. 20543</p> <p>Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Resolution Nos. 20544 and 20543.</p> <p>Motion PASSED by a vote of 6 to 1 (Council Member Uhlich dissenting).</p>	<p><u>DIR. OF FINANCE</u></p>
<p>8. ZONING: (C9-06-26) SECOND HOUSTON ENTERPRISE - WILMOT ROAD, SH TO C-2, CITY MANAGER’S REPORT – JAN9-07-12</p> <p>City Attorney Mike Rankin read the following correction into the record:</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

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8. ZONING: (C9-06-26) SECOND HOUSTON ENTERPRISE - WILMOT ROAD, SH TO C-2, CITY MANAGER'S REPORT – JAN9-07-12 (Continued from previous page)

The first sentence of Condition #9 will be re-written so it reads as follows "Consistent with the terms of the lease executed in March 2006, the billboard located on the development site will be removed no later than April 2009." The remaining language in that condition and the other conditions will remain unaltered.

Council Member Leal MOVED and it was duly seconded to AUTHORIZE the Rezoning request as recommended by the Zoning Examiner, with the corrections as read into the record.

Motion PASSED by a vote of 7 to 0.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN9-07-9

Council Member Trasoff MOVED and it was duly seconded to appoint Rick Luyties and Mary Lucking and re-appoint David Wald-Hopkins and Chris Carroll to the El Presidio Historic Zone Advisory Board; re-appoint M. Patricia DeVito and Judith A. Green to the Metropolitan Housing Commission; re-appoint Deb Turner to the Small Business Commission; appoint Bonnie Brooks, Marty Diamond, Michael Kennedy, and John Bissell and re-appoint Dolores Cannon, Phyllis Factor, and Donald Coleman to the Armory Park Historic Zone Advisory Board.

Motion PASSED by a vote of 7 to 0.

Council Member Scott appointed Steve Ellis as the Ward IV appointee to the Tucson Rodeo Grounds Parade Citizens Oversight Committee.

Vice-Mayor West appointed Cindy Riley as the Ward 2 appointee to the Tucson Rodeo Grounds Parade Citizens Oversight Committee.

CITY CLERK

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10. ADJOURNMENT: 6:16 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, January 17, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.